

Marion County Judicial Project Development Board
September 23, 2008

1) Call to Order

The board chairman, John G. Mattingly, called the meeting to order.

Members present: Connie Phillips, John G. Mattingly, Larry Caldwell, Elmer George, Kandice Engle-Gray, & Melissa Knight

Members absent: Dodie George

Others present: Vic Peterson (AOC), Dave Sumner, and Jeff Gregory

Larry Caldwell made a motion to accept the minutes as read.

Connie Phillips seconded with an affirmative from all members present.

2) Report of AOC

Vic Peterson stated that hopefully by the end of week monies for the purchased property will be in the City of Lebanon's hand.

*Discussion on bills submitted for payment.

*Discussion on culvert location

*Discussion on Phase C

*Discussion on trimming of rooms—white oak will be used throughout building, high density wallboard and/or tile.

3) Architect Report—

Jeff Gregory stated that one thing had changed on the plans: platform lift (hidden) will be installed. Floor tile will be in the bathrooms only. Exterior bricks (3 different shades shown) are not natural but looks like it.

*Discussion on exterior (roof, brick, stone, glass, cupola, inground lights, post lights, masonry, low wall with building sign)

*Discussion on expected bid packages.

*Melissa made a motion to approve plans as presented for AOC approval.

Kandice Engle-Gray seconded with an affirmative from all members present.

4) Construction Manager Report—Dave Sumner

Estimated that two weeks from tomorrow culvert work will be done.

Dirt work will take 3-4 weeks.

First week of November the site should be ready to begin building.

5) No Financial Advisor report

6) No new/old business

7) Next Meeting will be October 7, 2008 @ 5:00 P. M.

Payment of bills will be on the next agenda.

8) Larry Caldwell made a motion to adjourn.

Elmer George seconded with an affirmative from all members present.